

Board Members in attendance: Jean Tillinghast, Laura Hormel, Jon Hallengren and Sandy Pete

Absent: Suzanne Llamado

Others in attendance: Bruce Petersilge and Denile Kosten

The meeting was held on Zoom. It was called to order at 7:04 p.m.

August's minutes were approved with a minor correction.

Reports/Project Updates:

O&M Update from Bruce:

- Today, 9/12/23, sent the copper and lead samples from the 5 homes to the lab. He'll report back on the findings.
- Restocked chlorine with an additional 6 cases (24 gallons). We use 2 to 3 gallons a month.
- Cleaning up to recycle old motors and equipment.
- Jean didn't think the class Bruce wanted to sign up for is applicable as it deals with wastewater to portable water.
- Deb is working on the data logger specs and purchase.

Finance from Suzanne: None

ERC Update: Denile, Committee Chair

- Still have a full complement of block captains.
- Denile will schedule block captain meeting in the next two months.
- Denile updated board members and rate on the BTMWC history on our website.

Re-piping, tank cleaning and new roof: Jon, Jean

- Bruce has update for the Week's quote. He needs to get them to Jon next week. Once we have the final quote, Jean will sign and we'll get a date from Week's. Other changes to quote is a 2 inch meter and buy not rent the 5K gallon tank.

Drought Emergency Action -- Laura: no update.

SB552 – Sandy: no update.

Old Business:

Emergency/Disaster Response Plan – Debby: no update.

Cross connection survey—Bruce:

- Bruce and the Board had concerns as to whether homeowners would understand terms such as backflow, or how to determine their original service line material.
- Denile suggested we could email first, then the block captain could follow up.
- Denile offered to edit to simplify the email

RCAC Consulting Hours—Jean: no response from RCAC.

Tocchini Alley: Jon wanted to know if the water company owned the alley property. The property was deeded to the Belmont Terrace Improvement Club, which is now dissolved.

New Business:

Sebastopol Fire Department wants to schedule a walk through with an operator, Bruce.

It was moved and approved funding for the re-piping

Executive session:

Adjournment The meeting adjourned at 7:56.

Next Board Meetings Tuesday, October 10, at 7:00 pm